

Message Text

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20

ORIGIN ARA-10

INFO OCT-01 ISO-00 L-02 AID-05 CIAE-00 COME-00 EB-07

FRB-03 INR-07 NSAE-00 TRSE-00 XMB-02 OPIC-03 SP-02

CIEP-01 LAB-04 SIL-01 OMB-01 /049 R

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TREASURY

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FM SECSTATE WASHDC

TO AMEMBASSY PORT AU PRINCE

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E.O. 11652: N/A

TAGS: EFIN, EINV, HA

SUBJECT: DUPONT CARIBBEAN

1. DUPONT CARIBBEAN (DCI) PRESIDENT DON PIERSON MET WITH STATE/AID OFFICERS ON FEBRUARY 20 AND PRESENTED DETAILED ACCOUNTING PREPARED BY ACCOUNTING FIRM ON THE BASIS OF HIS CLAIMS AGAINST GOH. CLAIMED LOSS BY DCI IS ROUGHLY DOLS. 22.6 MILLION AND BY PIERSON DOLS. 3.1 MILLION, FOR GRAND TOTAL OF DOLS. 25.7 MILLION. PIERSON REMARKED THAT FURTHER EXAMINATION OF DATA WOULD HAVE RAISED FIGURES EVEN HIGHER BUT HIS MAIN INTEREST IS IN REACHING SETTLEMENT WITH GOH. IT APPEARS THAT THESE FIGURES MAY SHOW OUT OF POCKET COSTS IN NEIGHBORHOOD OF DOLS. 1.2 MILLION.

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2. VERY LARGE NUMBER OF COPIES OF CHECKS, INVOICES, ETC.

WILL BE STUDIED CLOSELY BY STATE AND AID. SUMMARY OF CLAIM
AND COMMENTARY ALSO PRESENTED BY PIERSON IS BEING POUCHED
TO EMBASSY.

KISSINGER

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ACCOUNTING, LITIGATION, DIPLOMATIC DISCUSSIONS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 FEB 1975
Decapton Date: 01 JAN 1960
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE039931
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Document Unique ID: 00
Drafter: GBHIGH:AF
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750063-1026
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750222/aaaaatnt.tel
Line Count: 66
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 2
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Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 09 SEP 2003
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Review Exemptions: n/a
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Review Markings:

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05 JUL 2006

Review Media Identifier:
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Review Transfer Date:
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Secure: OPEN
Status: NATIVE
Subject: DUPONT CARIBBEAN
TAGS: EFIN, EINV, HA, DUPONT CARIBBEAN, (PIERSON, DON)
To: PORT AU PRINCE
Type: TE
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